

**THE COMMITTEE ON BUDGET AND FINANCE
WITH THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JUNE 14, 2006, AT 9:00 A.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Daisy Gordon Crompton, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: Dcrompton@sandiego.gov
619-236-6166

Present: Districts 1, 2, 3, 4, 6, and 7.
Not Present: Districts 5 and 8.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE / COUNCIL COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for May 24, 2006.

ACTION: Approved by common consent.

ITEM-1: Monthly report from the Mayor's Office on YEAR-TO-DATE GENERAL FUND RESERVES.

(See the General Fund Unappropriated Reserves report)

ACTION: Information only. No action taken.

ITEM-2: Report from the San Diego City Employees' Retirement System (SDCERS) on the ANNUALLY REQUIRED CONTRIBUTION TO THE RETIREMENT SYSTEM.

(See the Actuarial Report and Bios)

ACTION: Information only. No action taken.

ACTIONS
Committee on Budget and Finance
with the City Council of the City Of San Diego
June 14, 2006
- 2 -

ITEM-3: Report from the City Auditor and Comptroller's Office on the APPROPRIATION ORDINANCE.

(See Lawrence Tomanek's June 19, 2006, memo; IBA Report No. 06-10)

ACTION: Discussion held with direction to return to the Budget and Finance Committee in two weeks with conceptual recommendations; and direct the City Attorney to provide a legal opinion on the separation of powers and authority.

ITEM-4: Report from the Mayor's Office on FY2006 FOURTH QUARTER BUDGET ADJUSTMENTS.

(See Report to City Council No. 06-068; IBA Report No. 06-11)

ACTION: Forward the item to the full City Council.

Toni Atkins
Chair